COMMITTEE OF THE WHOLE REPORT FROM THE MEETING HELD AUGUST 5, 2021

For the Council meeting of September 2, 2021, the Committee recommends the following:

D.1 Report Back: Expanding food and pollinator growing initiatives on municipal land

- 1. That Council receive this report for information
- 2. That Council direct staff to include all options outlined in this report for consideration in the draft 2022 Financial Plan.
- 3. That Council direct staff to report back as part of the 2022 budget on the resource requirements for enhanced city-led support for the design, installation and operations of Food Forests and allotment gardens on City land including options for the enhanced planting and stewardship of food-bearing trees in the City-managed urban forest.

E.1 <u>3150 Somerset Street: Rezoning Application No. 00763 and Development Permit</u> <u>Application No. 000592 (Hillside/Quadra)</u>

Rezoning Application No. 00763 for 3150 Somerset Street

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00763 for 3150 Somerset Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

Development Permit Application No. 000592 for 3150 Somerset Street

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00763, if it is approved, consider the following motion:

"That Council authorizes the issuance of Development Permit Application No. 000592 for 3150 Somerset Street, in accordance with:

- 1. Plans date stamped April 6, 2021.
- 2. The Development Permit lapsing two years from the date of this resolution."

E.2 645 and 655 Tyee Road: Rezoning Application No. 00749 (Victoria West)

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00749 for 645 and 655 Tyee Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once staff have received a Development Permit Application to add permanent outdoor seating to the northwest plaza at 645 Tyee Road.

That Council, after the Public Hearing for Rezoning Application No. 00749, if it is approved, authorize the Mayor and City Clerk to execute legal instrument, in a form

satisfactory to the City Solicitor, to discharge covenant number EV35208 from the properties located at 645 Tyee Road and 655 Tyee Road.

F.1 AAA Priority Cycling Network: Remaining Projects & Network Completion

That Council:

- Approve the designs for Superior Street and Montreal Street as part of the priority AAA cycling network and direct staff to incorporate detailed design and construction costs into the 2022 Financial Plan;
- Approve the current designs for Government Street South as part of the priority AAA cycling network and direct staff to incorporate detailed design and construction costs into the 2022 Financial Plan. Continue to work with agency partners and community stakeholders on establishing an implementation strategy for achieving ultimate streetscape and public space designs in conjunction with future works in the Inner Harbour District:
- 3. Approve the Gorge Road project and direct staff to complete detailed design and construction, with costs incorporated into the 2022 Financial Plan; and
- 4. Direct staff to undertake public engagement on the design of the Pandora East Project in 2022 and incorporate construction costs into the 2023 Financial Plan.
- 5. Direct staff to report back to Council by the end of Q2 2022 with a progress update on planning for future enhancements to the cycling network.

F.3 Topaz Park Improvement Plan: Phase 1 Concept Design Proposals

That Council approve the following two concept designs for Phase 1 improvements to Topaz Park;

- A. Skate and Bike Parks Project, as shown in Attachment A, and that consideration be given to maintaining connectivity of the Garry Oak ecosystem and providing opportunities for passive enjoyment of that area by the public.
- B. Artificial Turf Sport Field Replacement Project, as shown in Attachment B, subject to a staff review of the replacement lighting to minimize light pollution to nearby households to the greatest extent possible.

That Council direct staff to report by Q3, 2022 on the next phase of implementation of the Topaz Park improvement plan.

That Council direct staff to include in the accessibility washroom:

- 1. An adult change table complete with a lift and sling with a 600lb capacity that allows ability to move around the room.
- 2. Contrasting floor tiles to help those with visibility impairments
- 3. Grab bars attached to the walls

And direct staff to engage the Accessibility Advisory Committee on potential additional accessibility provisions for this washroom.

That Council ensure that a detailed design doesn't prohibit a covered portion of the skate board park and include this potential expenditure as part of the long term capital plan.